

3rd August, 2015.

To,
Listing Compliances,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai -400 001.

Scrip Code: 531467.

Subject: Closure of Trading Window.

Dear Sir /Madam,

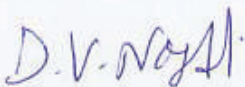
This is to inform the exchange that pursuant to the Company's Code of Conduct for the Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated employees of the Company from 3rd August, 2015 to 15th August, 2015 (Both days inclusive).

The trading window is closed in view of the meeting of the Board of Directors of the Company scheduled to be held on 12th August, 2015 to consider and approve the un-audited financial results for the quarter ended 30th June, 2015.

Kindly take the above on record.

Thanking you,

For Arnav Corporation Limited



Dhiren Negandhi
Managing Director and
Compliance Officer

